

TIVERTON CHARTER REVIEW COMMISSION
Regular meeting minutes: June 26, 2008

1. Call to order

Chair Cecil Leonard called the meeting to order at 7:06 pm at the Tiverton Town Hall

Members present: Laura Epke, Deb Pallasch, Stanley Zeramby, Diane Harris, Ray Medeiros, Bob Koohy, Frank Marshall, Richard Joslin

2. Public Forum on Proposed Amendments

Public comment, question and answer period.

3. Approval of Minutes

Motion made by L. Epke, seconded by D. Pallasch, to approve minutes for June 23, 2008.
Motion approved with B. Koohy and R. Medeiros abstaining.

4. Commission discussion

- Other ballot questions

Motion by D. Pallasch, seconded by D. Harris, to reconsider ballot question relating to section 1011 – General Qualifications, In favor D. Pallasch, S. Zeramby, D. Harris, R. Medeiros, B. Koohy, R. Joslin, C. Leonard Against: F. Marshall, L. Epke Motion passed

After further discussion, no further action taken to alter question.

- All Day Referendum

Motion by C. Leonard, seconded by D. Harris, to change language for section 407, #16 as indicated on handout from Chair. In favor: S. Zeramby, D. Harris, R. Medeiros, B. Koohy, R. Joslin, C. Leonard
Against: F. Marshall Abstain. D. Pallasch, R. Joslin, L. Epke
Motion Passed.

Motion by C. Leonard, seconded by B. Koohy, to authorize Chair to make changes as suggested by members during review of draft language. In favor: S. Zeramby, D. Harris, R. Medeiros, B. Koohy, R. Joslin, C. Leonard Abstain. D. Pallasch, L. Epke, R. Joslin
Motion passed.

5. Other

Handouts provided for discussion at next meeting on June 28th:

- a. C. Leonard provided draft public hearing advertisement from Town Clerk
- b. D. Pallasch provide draft handout of supplemental FTM comment list
- c. L. Epke provided handout of proposed TC with failsafe option.

No action taken on any of the above items.

6. Adjournment

The Commission's June 26, 2008 regular meeting was adjourned at 10:00 pm.

Minutes recorded and compiled by Deborah Pallasch, Secretary.

